

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
May 6, 2007
Tribal Court Room 7500 Odawa Circle
9:15 a.m. Smudging

Closed Session: No

Call to Order: Meeting was called to order at: 9:35 a.m.

Opening Ceremony: Beatrice A. Law

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima, Treasurer Shirley Oldman, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Mary Roberts, Councilor Regina Gasco Bentley
Absent: Councilor Fred Harrington, Jr.

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount,

Executive Officials and Staff Present: Executive Assistant Rebecca Fisher, General Counsel James Bransky

Guests: Kevin Willis

Motion made by Councilor Harrington and supported by Treasurer Oldman to adopt the agenda with amendments for May 6, 2007.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)

Motion Carried.

Motion made by Councilor Yellowbank and supported by Councilor Shananaquet to approve the minutes of April 29, 2007 as presented.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)

Motion Carried.

Motion made by Councilor Roberts and supported by Treasurer Oldman to table the resolution for Authorization for Sovereign Immunity Waiver to the afternoon session.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)

Motion Carried.

10:17 a.m. Recess called.

10:35 a.m. Meeting Reconvened.

1 Motion made by Councilor Shananaquet and supported by Councilor McNamara
2 to table the resolution for Little Traverse Bay Bands of Odawa Indians Peace
3 Resolution for the next scheduled meeting.

4 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)

5 Motion Carried.

7 Motion made by Councilor Yellowbank and supported by Councilor Roberts to
8 adopt Tribal Resolution: Tribal Council's Appointment of James M. Genia as an
9 Appellate Justice to fill a vacant term expiring in 2010.

10 Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-absent,
11 Councilor McNamara-yes, Councilor Roberts -yes, Councilor Shananaquet-yes,
12 Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes,
13 Legislative Leader Law-yes

14 Motion Carried.

16 Motion made by Councilor Shananaquet and supported by Councilor McNamara
17 to adopt Tribal Resolution: Waganakising Odawak Employment Agreement and
18 Contract Compliance.

19 Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-absent,
20 Councilor McNamara-yes, Councilor Roberts -yes, Councilor Shananaquet-yes,
21 Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes,
22 Legislative Leader Law-yes

23 Motion Carried.

25 11:46 a.m. Public Comment opened: no comments.

26 11:46 a.m. Public Comment closed.

28 Motion made by Councilor Gasco Bentley and supported by Councilor
29 Shananaquet to approve List-A Eligible for Citizenship dated April 24, 2007 for a
30 total of 5.

31 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)

33 Motion made by Councilor Gasco Bentley Councilor Shananaquet and supported
34 by Councilor Shananaquet to approve List – B Declination (Ineligible) dated April
35 24, 2007 for a total of 3.

36 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)

37 Motion Carried.

39 12:01 pm. Lunch recess called.

40 1:31 p.m. Meeting reconvened, Councilor Harrington arrived.

42 2:30 p.m. Recess called.

43 2:43 p.m. Meeting reconvened.

45 Motion made by Councilor McNamara and supported by Councilor Roberts to
46 accept the verbal and written Legislative Reports containing confidential
47 information.

48 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

1 Motion Carried.

2
3 Motion made by Councilor Yellowbank and supported by Councilor Roberts to
4 Adopt Tribal Resolution: Authorization for Sovereign Immunity Waiver in
5 Construction Contract with Robert T. Cole, General Corporation for the Housing
6 Community Center, at Wah-Wahs-Noo-Da Ke.

7 Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor
8 McNamara-yes, Councilor Roberts -yes, Councilor Shananaquet-no, Councilor
9 Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative
10 Leader Law-yes

11 Motion Carried.

12
13 3:11 p.m. Motion made by Councilor Shananaquet and supported by Councilor
14 McNamara to go into Executive Session regarding legal.

15 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

16 Motion Carried.

17
18 Motion made by Councilor Shananaquet and supported by Councilor Roberts to
19 return to open session.

20 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

21 Motion Carried.

22
23 3:47 p.m. Public Comment opened: no comments.

24 3:47 p.m. Public Comment closed.

25
26 Motion made by Councilor Harrington and supported by Councilor Yellowbank to
27 adopt Tribal Resolution: Tribal Council Consents to and Authorizes necessary
28 steps to further the Tribe's Interest in Compact Litigation against the State of
29 Michigan and the Michigan Economic Development Corporation involving the
30 State's Club Keno and LTBB's 8% Compact Payment Obligation.

31 Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor
32 McNamara-yes, Councilor Roberts -yes, Councilor Shananaquet-yes, Councilor
33 Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative
34 Leader Law-yes

35 Motion Carried.

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37 4:04 p.m. Motion made by Councilor Roberts and supported by Councilor
38 Shananaquet to adjourn.

39 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

40 Motion Carried.

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43 These Minutes have been read and approved as written:

44 Approved:

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48 Melvin L. Kiogima, Tribal Council Secretary

Date